

MEETINGS TO DATE 9
NO. OF REGULARS 7
NO. OF SPECIALS 2

LANCASTER, NEW YORK
APRIL 18, 1988

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of April 1988, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR. PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER

ABSENT: BRIAN A.J. FAHEY, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of the rezone petition of Cardinal Industries Development Corporation.

**IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED
CARDINAL INDUSTRIES DEVELOPMENT CORPORATION REZONE PETITION**

The joint boards proceeded with the short Environmental Assessment Form on the Cardinal Industries Development Corporation matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER STEMPNIAK,
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described project, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed rezone is of a parcel involving approximately 9.32 acres which is currently zoned by the Town of Lancaster as a R1, Single-Family Residence District. The developer has filed a petition seeking a zoning change to a R-2, General Residence District.

The location of the premises being reviewed is on the east side of Transit Road, approximately midway between William Street and the southwest boundary of the Town of Lancaster.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this project as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following:
 - C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
 - C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
 - C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

- C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
- C5. Growth, subsequent development, or related activities likely to be induced by the proposed action.
- C6. Long term, short term, cumulative, or other effects not identified in C1-C5.
- C7. Other impacts (including changes in use of either quantity or type of energy).
- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Stanley Jay Keysa, Supervisor
Town of Lancaster

April 18, 1988

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTES YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FAHEY	WAS ABSENT
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES
PLANNING BOARD MEMBER REID	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

April 18, 1988

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:35 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

MEETINGS TO DATE 10
NO. OF REGULARS 8
NO. OF SPECIALS 2

LANCASTER, NEW YORK
APRIL 18, 1988

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 18th day of April 1988, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all
Interested persons upon the proposed rezone petition of Cardinal Industries
Development Corp., for property from a R-1, Single Family Residence District,
to a R-2, General Residence District.

Affidavits of Publication and Posting of a Notice of a Public
Hearing were presented and ordered placed on file.

The Town Clerk presented a copy of a letter which was mailed to the
Petitioner, notifying him of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster
Planning Board to the Town Board recommending approval of the proposed
rezone.

PROPOSERS

William Driggs

ADDRESS

Representing the petitioner,
Cardinal Industries

OPPOSERS

None

ADDRESS

COMMENTS

None

ADDRESS

QUESTIONS

None

ADDRESS

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND
CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:25 P.M.

The Supervisor informed those present that the Town Board would
reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on April 11, 1988, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated April 11, 1988, has requested the confirmation of one new member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one member from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY ACTIVE MEMBER

James Baltes
3638 Walden Ave.
Lancaster, New York 14086

DELETION

Alan Plasecki

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
April 10, 1988, has recommended the appointment of a certain individual to
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of
the Lancaster Volunteer Ambulance Corps:

Sharon Dean
128 Segsbury
Williamsville, New York 14221

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, adopted a resolution on March 21, 1988, appointing Christine Hirsch to the position of Social Work Counselor in the Office of the Youth Bureau of the Town of Lancaster, effective April 4, 1988, on a temporary basis, to replace Karen Schanne who had requested a one year leave of absence after the birth of her twins, and

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated April 14, 1988, has informed the Town Board that Christine Hirsch has declined said appointment, and

WHEREAS, the Executive Director has recommended that Dawn M. MacVittie, 172 Irwinwood Road, Lancaster, New York 14086, be appointed to the position of Social Work Counselor in the Office of the Youth Bureau of the Town of Lancaster, effective May 3, 1988, on a temporary basis, at 75% of the salary scale, which is \$14,810.00, and

NOW, THEREFORE, BE IT

RESOLVED, that **DAWN M. MACVITTIE**, 172 Irwinwood Road, Lancaster, New York 14086, be and is hereby appointed a Social Work Counselor for the Youth Bureau of the Town of Lancaster, effective May 3, 1988, on a temporary basis, at 75% of the salary scale, which is \$14,810.00,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-PERS-LVE

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Countryside Subdivision, Phases I and II was previously
approved by the Town Board, and

WHEREAS, as part of the subdivision approval process, the developer
conveyed road right of ways and drainage easements to the Town of Lancaster,
and

WHEREAS, certain financial institutions have now refused mortgages
in this subdivision based upon language in the deed granting the aforementioned
drainage easements, which can be addressed by the filing of a correcting deed
in the Erie County Clerk's office, which will not affect the rights of the
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to execute a correcting
deed to be filed in the Erie County Clerk's Office, which will cure the
language problem regarding the granting of drainage easements to afford
mortgage financing to prospective buyers of homes within the subdivision.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for calendar year 1988, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster, at which meetings for the Registration of votes and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of May 1988.

ELECTION
DIST.

POLLING PLACE

- | | |
|----|--|
| 1 | Town Hall, 21 Central Ave., Lancaster, N.Y. (Consolidated
Registration Place) |
| 2 | Court St. School, 109 Court St., Lancaster, N.Y. |
| 3 | Court St. School, 109 Court St., Lancaster, N.Y. |
| 4 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y. |
| 5 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y. |
| 6 | Aurora Middle School, 148 Aurora St., Lancaster, N.Y. |
| 7 | Lancaster Municipal Building, 5243 Broadway, Lancaster, N.Y. |
| 8 | St. Mary's High School, 142 Laverack Ave., Lancaster, N.Y. |
| 9 | Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y. |
| 10 | Central Avenue School, 149 Central Ave., Lancaster, N.Y. |
| 11 | Fire Hall, 45 Meridian St., Depew, N.Y. |
| 12 | Fire Hall, 45 Meridian St., Depew, N.Y. |
| 13 | Depew Municipal Building, 85 Manitou St., Depew, N.Y. |
| 14 | North Side Fire Hall, Brewster St., Depew, N.Y. |
| 15 | SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y. |
| 16 | Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. |
| 17 | Town Court Bldg., Lanc. Town Ctr, 525 Pavement Rd., Lancaster, N.Y. |
| 18 | Town Line Fire Hall, 6503 Broadway, Town Line, N.Y. |
| 19 | Historical Museum, 3703 Bowen Rd., Lancaster, N.Y. |
| 20 | Twin District Fire Hall, 4989 William St., Lancaster, N.Y. |
| 21 | North Side Fire Hall, Brewster St., Depew, N.Y. |
| 22 | Substation, Bowmansville Fire Hall, 158 Seitz Ave., Lancaster, N.Y. |
| 23 | Aurora Middle School, 148 Aurora St., Lancaster, N.Y. |
| 24 | Village Dept. of Public Works., 5200 Broadway, Lancaster, N.Y. |
| 25 | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y. |
| 26 | SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y. |
| 27 | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y. |
| 28 | Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. |
| 29 | Bus Garage, Lanc. School Dist., Pleasant View Dr., Lancaster, N.Y. |
| 30 | Substation, Town Line Fire Hall, 63 Cemetery Rd., Lancaster, N.Y. |
| 31 | Town Line Fire Hall, 6503 Broadway, Town Line, N.Y. |
| 32 | Twin District Fire Hall, 4989 William St., Lancaster, N.Y. |
| 33 | Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y. |
| 34 | Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y. |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-POLL-PL (Pages 1&2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 1470 to Claim No. 1534 Inclusive.

Total amount hereby authorized to be paid:

\$115,863.95

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 18, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of these Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
109	Fred Donato	12 Lucia Court	ER. SIN. DWLG
113	Centennial Homes, Inc.	8 Brunck Rd.	ER. SIN. DWLG, GARAGE
114	M/M Alfred Benedick	1166 Penora St.	ER. FENCE
115	Majestic Pools	38 Pheasant Run La.	ER. POOL
116	Chris Fusco	2 Shadyside La.	ER. DECK
117	Iona Builders	2 Grace Way	ER. SIN. DWLG
118	Iona Builders	24 Quail Hollow	ER. SIN. DWLG, GARAGE
119	Iona Builders	26 Quail Hollow	ER. SIN. DWLG, GARAGE
120	Iona Builders	9 Quail Hollow	ER. SIN. DWLG
121	Custom Homes-by-Walter	4556 Walden Ave.	ER. TWO FAMILY DWLG, GARAGE
122	Custom Homes-by-Walter	27 Plumb Creek Tr.	ER. SIN. DWLG, GARAGE
123	M. Geary Builders	467 Pleasant View Dr.	ER. SIN. DWLG, GARAGE
124	Jim Cudzil	39 Country Pl.	ER. DECK
125	Fischione Const.	34 Hidden Trail	ER. SIN. DWLG, GARAGE
126	David Palaszewski	9 Shadyside La.	ER. FENCE
127	Marrano/Marc Equity	79 Pheasant Run No.	ER. SIN. DWLG
128	Marrano/Marc Equity	15 Oakwood Common	ER. SIN. DWLG
129	Marrano/Marc Equity	93 Pheasant Run No.	ER. SIN. DWLG
130	M/M Paul Goldyn	10 Glendale Dr.	ER. SHED

and,

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 113 and 121 be and
are hereby approved with a waiver of the Town Ordinance requirement for
sidewalks, and

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 109, 117 and 125
are approved as model homes subject to receipt by the Town Clerk of a letter
from the permittees stating that the permittees will demolish the dwellings
at no cost to the Town Lancaster if the public improvements within this
subdivision are not subsequently approved by the Town Board, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster reserves the right, at any future date, to order the installation of a sidewalk on premises known as 467 Pleasant View Drive, with cost to be paid by the then owner of the property.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

WHEREAS, a UNI-BILL (S7618 and A9925) is presently before the State Legislature to increase reimbursements to localities for comprehensive youth services, and

WHEREAS, youth bureaus throughout the state depend upon reimbursement from the State to continue youth services programs at the current level, and

WHEREAS, it is imperative to provide for the continued support of children throughout the state by means of the services rendered through local youth bureaus;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes Governor Mario Cuomo and the Senate and Assembly of the State of New York, specifically, Senator Dale Volker and Assemblyman Vincent Graber, to support the adoption of the aforementioned UNI-BILL to raise the per capita reimbursement to the localities for comprehensive youth services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster received bids on the 11th day of April, 1988, for the purpose of furnishing a refuse dumping site, and

WHEREAS, the single bid received does not meet the specifications set forth in the Notice to Bidders,

NOW, THEREFORE, BE IT

RESOLVED, that the bid received for a refuse dumping site for the Town of Lancaster be and is hereby rejected, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster will receive bids on the 2nd day of May, 1988, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of a refuse dumping site in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK	VOTED YES
COUNCILMAN GIZA	VOTED YES	COUNCILMAN MILLER
SUPERVISOR KEYSA		VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1988

LEGAL NOTICE

TOWN OF LANCASTER
NOTICE TO BIDDERS
FOR FURNISHING OF REFUSE DUMP SITE

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:15 o'clock P.M., Local Time, on May 2, 1988, for the furnishing of a refuse dumping site for the Town of Lancaster.

Specifications are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

A Non-Collusive Bidding Certificate must accompany each bid.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 18, 1988

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, it is necessary that the Town Board prepare for a Bond Anticipation Note Sale to be held July 14, 1988, and

WHEREAS, Fox & Company, Certified Public Accountants retained by the Town of Lancaster, have submitted a proposal to assist the Supervisor in preparing and distributing the necessary financial and statistical information required for said sale of Bond Anticipation Notes of approximately \$1,195,000.00, and

WHEREAS, the proper preparation for the sale of Bond Anticipation Notes has, in the past, enhanced the ability of the Town to market said Notes at a preferential interest rate and terms,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Fox & Company, Certified Public Accountants, to assist the Town of Lancaster in issuing approximately \$1,195,000.00 of its Bond Anticipation Notes on July 14, 1988, be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that said services are to be charged at standard per diem rates, with the total not to exceed \$4,900.00, plus out-of-pocket expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 18, 1988

File: R-ACCT-PROP

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - School Property for Country View East
On January 27, 1988, the Town Attorney wrote to Marrano/Marc Equity and informed them that the Town Board expects this detention basin to be constructed by them this year.
2. Excavating Ordinance - "Fee Structure"
On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
6. Public Improvement Permit Authorization - Country View East Subdivision, Phase V (Marrano/Marc Equity).
The Town Board authorized issuance of P.I.P. Nos. 138 (sidewalks), 139 (water line), 140 (storm sewer), 141 (Pavement and curbs), and 142 (street lighting), on April 11, 1988..
7. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
8. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
9. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II(A) (Marrano/Marc Equity)
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
10. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II(B) (Marrano/Marc Equity)
The Town Board authorized issuance of P.I.P. Nos. 133 (Pavement and curbs), 134 (storm sewer), 135 (water line), 136 (sidewalks), and 137 (street lighting), on April 11, 1988..
11. Public Improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

12. Public Improvement Permit Authorization - Lancaster Commerce Center
(Gelert Development)
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
13. Public Improvement Permit Authorization - Plumb Estates (Galasso)
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
14. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.
15. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
16. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)
The Town Board authorized issuance of P.I.P. Nos. 129 (detention basin), 130 (water line), 131 (pavement and curbs), and 132 (storm sewer) on December 21, 1987.
17. Rezone Petition - Belmont Shelter
On April 14, 1988, this matter was referred to the Planning Board for review and recommendation.
18. Rezone Petition - Cardinal Industries
On April 18, 1988, the Town Board held a public hearing on this matter and reserved decision.
19. Rezone Petition - Pine Hill Concrete Corp.
On April 11, 1988, the Town Board held a public hearing on this matter and reserved decision.
20. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
21. Traffic Study - Speed Reduction, Peppermint Road
On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
22. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.
23. Zoning Ordinance Amendment - Campers and Boats
On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.

PERSONS ADDRESSING TOWN BOARD:

Donald Symer, 610 Columbia Avenue, spoke to the Town Board relative to expediting development of a north/south highway between Broadway and the New York State Thruway.

COMMUNICATIONS:DISPOSITION

- | | |
|--|------------------------------|
| 289. D.C.O. to Town Board -
Monthly report for March 1988. | <u>R & F</u> |
| 290. Youth Bureau Ex. Dir. to Town Clerk -
Request removal of John McGregor when Youth
Board members are re-appointed in May. | <u>R & F</u> |
| 291. Bowmansville V.F.A. to Town Board -
Request addition and deletion to active roster. | <u>R & F</u> |
| 292. County Executive to Councilman Kwak -
Information re: various Town projects under the
jurisdiction of County Highway Dept. | <u>R & F</u> |
| 293. County Environ. Health Svcs to Supervisor -
Transmittal of approval permit for water lines
in "The Meadows" Subdivision. | <u>R & F</u> |
| 294. State Archives and Records Adm. to Supervisor -
Information re: the new Local Government
Records Law. | <u>R & F</u> |
| 295. County CD Director to Supervisor -
Transmittal of 1988-89 program procedures and
application process. | <u>Budget Committee</u> |
| 296. Warren Delzer to Supervisor -
Request inspection of portion of Scajaguada
Creek, Meadow Lea Park and bridge over creek. | <u>Drainage Committee</u> |
| 297. David Brown to N.Y.S. & Local Police & Fire
Retirement System -
Request information re: enrollment of Police
Chief and Officer Curran in Section 384d. | <u>R & F</u> |
| 298. NFTA to Supervisor -
Notice of public hearings to be held on
5/12/88 and 5/19/88 re: revision of structure
of fare zones for two-county system. | <u>R & F</u> |
| 299. County Dept. of Emergency Services to Supervisor -
Request reporting of improper disposal of
hazardous waste. | <u>Building Inspector</u> |
| 300. N.Y.S. Div. of Equalization and Assessment to
Supervisor -
Notice that Malcolm J. Francis has been
designated State Certified Assessor. | <u>R & F</u> |
| 301. Sen. Moynihan to Supervisor -
Explanation of introduced bill entitled
"National Infrastructure Development Act of
1988". | <u>R & F</u> |
| 302. Highway Supt. to Town Board -
Rejection of refuse dump site bid. | <u>Solid Waste Committee</u> |
| 303. Highway Supt. to Town Board -
Request refuse dump site bid opening. | <u>Solid Waste Committee</u> |
| 304. <u>Belmont Update</u> -
April 1988 Issue. | <u>R & F</u> |
| 305. Town Clerk to Planning Board -
Transmittal of Belmont Shelter Corp. rezone
petition. | <u>Planning Board</u> |

COMMUNICATIONS CONT'D.DISPOSITION

306. Dennis O'Neill to Building Inspector -
Request permission to build home on lot
adjoining 238 Brunck Road.
307. LVAC to Town Board -
Request addition to active roster.
308. Assoc. of Erie County Governments to Supervisor -
Notice of meeting to be held 4/21/88 at the
Town Hall and minutes from meeting held
3/24/88.
309. Donato Development Co. to Town Clerk -
Transmittal of P.I.P.s re: Warner View
Estates, Phase II.

Highway Committee
Planning Committee

R & F

R & F

Town Attorney
Town Engineer

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -

310. Highway Supt. to Town Board -
Request authorization for publication of
specs. for refuse dump site.
311. Fox & Company to Supervisor -
Proposal for consultation to Town for
anticipated note issue.
312. Youth Bureau Director to Supervisor -
Letter of declination and recommendation of
of temporary Social Work Counselor.
313. Community Blue to Supervisor -
Re: request for rate increase.

R & F

Town Clerk for
Suspended Resolution

R & F

Insurance Committee

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 9:20 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk